R43/7/16   <u>VREDENBURG URBAN REVITALISATION PROJECT</u>

(15/12)

(Report of the Directorate Strategic & Enterprise Risk Services)
(M Meiring)

RESOLVED

i)   that the contents of the item be noted;

ii)   that the acquisition of the properties be endorsed;

iii)   that the exchange transaction of the 3 scrapped vehicles with a value of R250 000 with Mr Lock be condoned;

iv)   that the appropriate land use planning processes be followed;

v)   that the portion identified for the Provincial offices and CDC be subdivided and transferred to the Western Cape Government and;

vi)   that a consulting engineer be appointed to design the access road and other services.

R44/7/16   <u>SBM DISASTER MANAGEMENT PLAN-2016</u>

(6/1/7/1)

(Report of the Directorate Corporate Services)
(E Makok)

RESOLVED

i)   that the report be note;

ii)   that the Disaster Risk Assessment and the updated disaster Management Plan be adopted;

iii)   that the necessary processes be followed to ensure that all the contingency plans are developed for the risk identified during the risk review assessment process.

R45/7-16   <u>CONCLUSION OF LONG TERM CONTRACT WITH A SERVICE PROVIDER FOR AN ENTERPRISE RESOURCE PLANNING SOLUTION/FINANCIAL MANAGEMENT SYSTEM (ERP/FMS) FOR A PERIOD OF 10 YEARS</u>

(6/2/3/1)

(Report of the Directorate Corporate Services)
(C de Kock)

RESOLVED

i)   that the contents of this report be noted;

ii)   that the long term contract with Munsoft be approved in accordance with section 33(1)(c) of the Municipal Finance Management Act (56 of 2003) and pending the following:

     a.   The successful completion of the section 62 of the System Act (32 of 2000) appeal process.

That the Municipal Manager be authorized to sign the contract once all the Supply Chain Management processes have been completed in accordance with Section 33(1)(c)(iii) of the Municipal Finance Management Act (56 of 2003).

iii)   that the 2015/16 funds unspent on the Enterprise Resource planning solution/ Financial Management System budget items be roll-over to 2016/17.

The meeting adjourned at 11:45.

Confirmed.

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SPEAKER

$\partial 5$ July 2016

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DATE